DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, May 15, 2017 555 S. 10TH STREET BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Director's Minutes May 8, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

- 1. NEWS RELEASE. Reservation Deadline Extended For Mayor's Arts Awards
- 2. NEWS RELEASE. Lincoln City Libraries Offers Free Video Phone Service For Deaf And Hard Of Hearing
- 3. NEWS RELEASE. Public Invited To Outdoor Events At Nature Center
- 4. NEWS RELEASE. Open House For 33rd Street Project Is May 6, 2017
- 5. NEWS RELEASE. City Encourages Residents To Bike To Work
- 6. NEWS ADVISORY. Mayor Chris Beutler will discuss the City's water supply and present awards to winners of the annual Water Conservation Poster Contest
- 7. NEWS RELEASE. Mayor Presents Awards In Annual Water Conservation Poster Contest
- 8. NEWS RELEASE. Public Invited To Celebrate "Kids To Parks Day"
- 9. NEWS RELEASE. Open House Set For Salt Creek Bridges Project
- 10. NEWS RELEASE. Portion Of Fremont Street To Close Monday May 15, 2017

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

- 1. Action and Agenda, Wednesday May 10, 2017
- 2. Final Action Notification, May 11, 2017

BOARD OF HEALTH

- 1. Lincoln-Lancaster County Health Department Report, April, 2017
- 2. Lincoln-Lancaster County Health Department, Board of Health, April 11, 2017
- 3. Lincoln-Lancaster County Health Department, Board of Health, April 20, 2017

PUBLIC WORKS AND UTILITIES DEPARTMENT

- 1. ADVISORY. 33rd St. from Holdrege St. to Madison Ave., Improvements City Project No. 540044
- 2. ADVISORY. Water Main Replacement Touzalin to 70th on Fremont Street City Project N. 702788

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

- 1. Public Building Commission (PBC) Raybould, Camp
- 2. Board of Health Raybould
- 3. Information Services Policy Committee Raybould
- 4. District Energy Corp (DEC) Camp
- 5. Parks & Rec Advisory Board Christensen
- 6. Multicultural Advisory Board (MAC) Eskridge

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT





OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 9, 2017

FOR MORE INFORMATION: Lori McAlister, Lincoln Arts Council, 402-434-2787

FOR MAYOR'S ARTS AWARDS

The registration deadline for the 2017 Mayor's Arts Awards has been extended to **Monday May 15.** Mayor Chris Beutler and the Lincoln Arts Council (LAC) will present the awards Wednesday, June 7 at Pinnacle Bank Arena. The theme for this year's event, which is open to the public, is "Wizard of Arts." The event begins with a reception at 5:30 p.m. and includes a dinner, awards presentation and winners' reception. Event sponsors are Talent Plus, Inc. and Farmers Mutual of Nebraska.

Tickets are \$75 and are available from the LAC at 402-434-2787 or artscene.org. Corporate tables and sponsorship opportunities are also available. The winners' reception after the program will be on the outdoor Arena deck and will be \$5 in advance and \$10 at the door.

This year's honorees are:

Outstanding Arts Organization: Since the early 1990s, Angels Theatre Company has nurtured and celebrated theatre artists locally and statewide by touring quality productions and by establishing an artistic home for local playwrights with its Play Writing Collective and the annual First Flight Festivals. Sponsor: Art and Chris Zygielbaum

Artistic Achievement Award - Visual Arts: Ceramic artist Amy Smith, who works mainly in porcelain, had her work exhibited around the country and has been featured in national magazines. She has a studio in Lincoln and has taught at UNL and the Lux Center for the Arts for about 15 years. Sponsor: Joe and Judye Ruffo

Artistic Achievement Award – Youth: Southeast Senior Jonah Kelly is the principal trumpet player in the Lincoln Youth Symphony and also performs with The Plymouth Brass and the Young Lions All-Star Band as well as school's wind and jazz ensembles and marching band. Sponsor: Annette and Jerry Hall

Artistic Achievement Award - Performing Arts: Over three decades, Actor Richard Nielsen has performed with many local theatres, including Flatwater Shakespeare, the Haymarket Theatre, the Lincoln Community Playhouse, OmniArts Nebraska and the Crooked Codpiece Company. Sponsor: Betsy and Bill Strain

-more-





Mayor's Arts Awards May 9, 2017 Page Two

Artistic Achievement Award – Literary Arts: Rex Walton is a published poet and writing workshop presenter and arts promoter, who is well known as an organizer of poetry, writing and music events at local coffee houses. Sponsor: Commercial Investment Properties

Gladys Lux Education Award: Textile and apparel artist Dr. Robert Hillestad is a Professor Emeritus at UNL, where he taught for 31 years. His work has been shown internationally, and UNL's Textile Gallery is named in his honor. Endowed by the Gladys Lux Foundation

The Legacy of the Arts Award: Robert Hall founded the Flatwater Shakespeare Company and is the former Director of the Nebraska Repertory Theatre. The actor, director, producer and teacher is also a visual artist, whose career includes work for Marvel Comics. Sponsor: Legacy Retirement Communities

Heart of the Arts Award: After retiring as Director of the Community Mental Health Center, Dean Settle opened the Metro Gallery, which features "outsider" art. He helped form Artists on the Edge and the Writer's Wordshop for those experiencing mental health or substance use issues. Sponsor: Runza® National

The ArtScene Backstage Award: Brad Buffum is Production Stage Manager for the University Theatre/Nebraska Repertory Theatre at UNL's Johnny Carson School of Theatre and Film. The teacher and mentor is involved with the Kennedy Center American College Theater Festival, which presented its highest honor to him in 2012. Sponsor: Avery Woods

Outstanding Event Award: As part of its three-year "Bridges" initiative, Hildegard Center for the Arts commissioned "Standing Bear – A Ponca Indian Cantata" by Jerod Impichchaachaaha' Tate, an Emmy Award winning Chickasaw classical composer. The premiere at the Lied Center was live-streamed worldwide. Sponsor: Kathy and Marc LeBaron

Benefactor of the Arts Award: Painter, photographer and businessman Phil Perry has contributed to the Sheldon Museum of Art, the Department of Art and Art History at UNL and CenterPointe. He is on the MEDICI Board and the Sheldon Art Association Board of Trustees. Sponsor: Pinnacle Bank





Mayor's Arts Awards May 9, 2017 Page Three

Lincoln Community Foundation Arts for Kids Award: Kevin Clark, Clark Architects Collaborative 3, was the primary underwriter for the spring 2016 Art Makes Me SmART photography project with Lincoln High. Clark also spent time with students lending his professional expertise and equipment and providing a behind-the-scenes look at his masterpiece, St. Thomas Aquinas Church. He continues to collaborate with classroom teachers to enhance student opportunities. Sponsor: Lincoln Community Foundation.

Mayor's Choice Award: "Puddin' and the Grumble" by Becky Boesen and David von Kampen and the Grumble Project drew attention to hunger and poverty issues in the community through an original musical produced by the Lied Center in collaboration with the Food Bank of Lincoln and presented by the Lincoln Community Foundation. Sponsor: Cline, Williams, Wright, Johnson & Oldfather LLP

Enersen Urban Design Award: The Urban Design Committee selected the "P" Street District Improvements in downtown Lincoln. Sponsor: The Clark Enersen Partners

The **Kimmel Foundation Emerging Artist Awards** will be presented to poet and essayist Maria Nazos and visual artist Michael Villarreal. The awards include \$1,000 stipends and residencies at the Kimmel Harding Nelson Center for the Arts. The awards are sponsored by the Richard P. Kimmel and Laurine Kimmel Charitable Foundation.

The awards presented to the winners are being created by Christian Scott, who was featured as an Emerging Artist at LAC's Lincoln Arts Festival in 2016. Festival judges presented him with the "Best of Nebraska" award.

The emcee will be DeWayne Taylor, a UNL student, public speaker, actor and beatboxer. "D-Wayne" was featured in the award-winning production of "Puddin' and the Grumble." His website is dewaynetaylor.com.

The public is encouraged to submit names and photos of members of the Lincoln arts community who have died since the last awards ceremony in June 2016 for memorial recognition at the awards event. Information can be sent to mayorsartsawards@artscene.org.





LINCOLN CITY LIBRARIES

136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: May 9, 2017

MEDIA CONTACT: Julie Hector, Assistant Library Director, 402-441-8511

LINCOLN CITY LIBRARIES OFFERS FREE VIDEO PHONE SERVICE FOR DEAF AND HARD OF HEARING

Lincoln City Libraries now offers free video phone communication equipment for use by the deaf and hard of hearing at the Bennett Martin Public Library, 136 S. 14th Street. It is the first public library in the state to offer the service. The public may use the equipment from 10 a.m. to 6 p.m. Mondays through Saturdays, and from noon to 6 p.m. Sundays. Library staff will also be available to demonstrate the equipment during those hours.

"Lincoln City Libraries appreciates the support of the Nebraska Commission for the Deaf and hard of Hearing (NCDHH) and Sorenson Communications in making this important service available," said Library Director Pat Leach. "We are proud to offer this added service to the community."

"In Nebraska, about one percent of the population is deaf, nine percent is hard of hearing and more than 20 percent have some form of hearing loss," said John Wyvill, NCDHH Executive Director. "This equipment allows deaf or hard of hearing individuals to communicate with hearing people in real-time through a sign language interpreter." He said deaf or hard of hearing individuals can also call those with video phones and communicate directly.

The video phone enables Video Relay Service (VRS), a telecommunication service funded by the federal government's Telecommunications Relay Service.

For information on the NCDHH, visit ncdhh.nebraska.gov. For information on Lincoln City Libraries, visit lincolnlibraries.org.





PARKS AND RECREATION DEPARTMENT

Pioneers Park Nature Center, 3201 S. Coddington Ave., Lincoln, NE 68522, 402-441-7895

FOR IMMEDIATE RELEASE: May 8, 2017

MEDIA CONTACT: Jamie Kelley, Pioneers Park Nature Center, 402-441-8708

PUBLIC INVITED TO OUTDOOR EVENTS AT NATURE CENTER

The Pioneers Park Nature Center invites the public several outdoor events in May. Registration for some events is required by calling 402-441-7895. The events are:

Mother's Day Bird Walk and Brunch - 8 to 10 a.m. Sunday, May 14

Guides for the bird walk will be Dave Titterington, owner of the Wild Bird Habitat Store; Jim Hoke, a Nebraska Master Naturalist; and Andrea Faas, the Nature Center Coordinator. The breakfast will include rolls, fruit and beverages. Binoculars are also available. Space is limited. Registration is required by May 10. The program fee is \$16 per person.

Saturday with our Naturalist - 2 to 3 p.m. Saturday, May 20

Join Jamie Kelley, the Nature Center's Naturalist, for a guided tour of our trails to see what is blooming and to watch the wildlife. Dress comfortably for the weather. Registration is required by May 17. The program fee is \$5 per person.

Composting Workshop - 10 a.m. Saturday, May 20

The free workshop is sponsored by Nebraska Extension in Lancaster County and the City of Lincoln Recycling Office. Demonstrations by Extension Master Gardeners will show you how to maintain three types of composting bins. The composting demonstration area is across the road from the Prairie Building.

For more information or to register, contact the Nature Center at 402-441-7895 or parks.lincoln.ne.gov/naturecenter.





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 West Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711



FOR IMMEDIATE RELEASE: May 9, 2017

MEDIA CONTACT: Thomas Shafer, Engineering Services, 402-441-7711

OPEN HOUSE FOR 33RD STREET PROJECT IS MAY 16 Project to begin May 30

The public is invited to an open house Tuesday, May 16 on a street and drainage improvement project on N. 33rd Street between Holdrege Street and Madison Avenue. The meeting is from 4:30 to 6 p.m. at Nebraska Educational Telecommunications, 1800 N. 33rd Street. Parking is available on the east side of the building. No formal presentations are planned. Those attending the open house will be able to discuss the construction schedule and project phasing with City staff and representatives from MTZ Construction.

The project will have four phases:

- Beginning Tuesday, May 30, storm drainage repairs will begin at the intersection of 33rd and Holdrege streets. The intersection will remain open with some turning restrictions.
- In mid-June, 33rd Street will be closed to through traffic between Holdrege Street and Huntington Avenue for continued storm drainage work as well as pavement repairs.
- When work from Holdrege to Huntington is completed, street repairs will be made between Huntington and Madison avenues, and that section of the street will also be closed to through traffic.
- 33rd Street from Holdrege Street to Madison Avenue will remain closed until asphalt is installed on the entire section. The project is expected to be completed in the fall.

Access to area residences and businesses will be maintained during the closure.

The Public Works and Utilities Department appreciates the public's patience during this project. For more information on the project, visit lincoln.ne.gov (keyword: 33rd) or contact Kris Humphrey, Public Works and Utilities, at 402-326-1176 or khumphrey@lincoln.ne.gov. For more information on other City projects, visit lincoln.ne.gov (projects).





ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.





LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

3140 "N" Street, Lincoln, NE 68508, 402-441-8000

FOR IMMEDIATE RELEASE: May 10, 2017

MEDIA CONTACT: Mike Heyl, Public Health Educator, 402-441-3889

CITY ENCOURAGES RESIDENTS TO BIKE TO WORK

Other cycling activities scheduled for May and June

The City of Lincoln is partnering with the cycling community to encourage residents to participate in local cycling activities, including Bike to Work Week, May 12 through 19. Three Bike to Work events are planned at the Jayne Snyder Trails Center in Union Plaza, 21st and "Q" streets:

- A free kickoff rally will be 7:30 to 9 a.m. Friday, May 12. Cyclists can stop at the Trails Center for bagels, juice and coffee during their morning commute.
- The "Bike Bingo" game begins May 12. Participants can pick up a card at the kickoff event or download one from the Bike Lincoln webpage at lincoln.ne.gov or bicyclincoln.org. Riders completing a straight line "bingo" or completely filling their bingo cards will be entered into a drawing for prizes from local bike shops.
- A free ice cream social will be 4:30 to 6 p.m. Friday, May 19.

Other area cycling events include the following:

- A bicycle commuter fashion show will be from 5 to 7 p.m. Wednesday, May 17 at Ploughshare Brewing, 1630 "P" Street. Riders will see some of the latest trends in bike clothing and accessories.
- Cyclists can still participate in the sixth annual National Bike Challenge which began in May. Lincoln and Nebraska are defending champions in the competition. The Challenge runs through September 30, and registration is free at nationalbikechallenge.org
- The 15th annual Trail Trek will be Sunday, June 25 at Haymarket Park. This celebration of Lincoln's trails system is sponsored by the Great Plains Trails Network. For more information and to register, visit gptn.org. Early bird pricing is available through June 18.

For more information, visit lincoln.ne.gov (keyword: bike) or contact Mike Heyl, Public Health Educator, Lincoln-Lancaster County Health Dept., at mheyl@lincoln.ne.gov or 402-441-3889.





OFFICE OF THE MAYOR 555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

DATE: May 10, 2017

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler will discuss the City's water supply and present awards to winners of the annual Water Conservation Poster Contest at a news conference at 10 a.m. Thursday, May 11 in the City Council Chambers, County-City Building, 555 S. 10th Street.





OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 11, 2017

MEDIA CONTACT: Diane Gonzolas, Citizen Information Center, 402-441-7831

MAYOR PRESENTS AWARDS IN ANNUAL WATER CONSERVATION POSTER CONTEST

Mayor Chris Beutler today announced the winners of the annual water conservation poster contest. Lincoln fifth-graders participated in the art contest, sponsored by Lincoln Water System (LWS) and the Mayor's Environmental Task Force.

- The first-place winner is Harper Schupbach of Pyrtle Elementary School. Her entry will be displayed on a StarTran busboard, a large poster board and bookmarks.
- The second-place winner is Alik Tishkov of Pyrtle. His entry will be displayed on a billboard, a large poster board and bookmarks.
- The third-place winner is Jacob Watson of Morley Elementary School. His work will be displayed on a large poster board and bookmarks.

"We are fortunate that Lincoln's water supply is in great shape as we enter the summer months, but we know that conditions can change rapidly," Mayor Beutler said. "That's why it is important to make water conservation part of our lives every day. This poster contest is a great way to educate students about good conservation practices. And their great artwork is a reminder to all of us that we have a responsibility to use this natural resource wisely."

Others placing in the top ten will have their work on bookmarks. They are Vaishvika Balamurugan of Clinton Elementary; Alicia Cooper, Owen Laessig and Sofia Sarroub-Le Sueur and Ava Wirth of Morley; Riley Dallmann of Lincoln Christian; and Aubrey Dieter of Pyrtle.

The bookmarks will be distributed at all City and school libraries.

For information on LWS and water conservation, visit water.lincoln.ne.gov.

- 30 -

Pictured from the left are Alicia Cooper, Morley; Vaishvika Balamurugan, Clinton; Ava Wirth, Morley; Harper Schupbach, Pyrtle, first place; Mayor Beutler; Jacob Watson, Morley, third place; Sofia Sarroub-Le Sueur, Morley; Alik Tishkov, Pyrtle, second place; Riley Dallmann, Lincoln Christian; and Owen Laessig, Morley. Not pictured is Aubrey Dieter, Pyrtle.







PARKS AND RECREATION DEPARTMENT

3140 "N" Street, Lincoln, NE 68510, 402-441-7847

FOR IMMEDIATE RELEASE: May 11, 2017

MEDIA CONTACT: Melissa Lindeman, Parks and Recreation, 402-441-4900

PUBLIC INVITED TO CELEBRATE "KIDS TO PARKS DAY"

Party in the Parks Returns to Union Plaza

Lincoln families are invited to celebrate national Kids to Parks Day by participating in the Party on the Plaza from 4 to 7 p.m. Saturday, May 20 at Union Plaza, 21st and "P" streets. The free event is part of an effort by the National Park Trust to encourage communities to plan special events for Kids to Parks Day in local, state and national parks across the country.

"The national observance of Kids to Parks Day is the perfect opportunity to kick off the fifth year of our local Party in the Parks and second year of Play in the Parks events," said Melissa Lindeman, Parks and Recreation Program Monitor. "By encouraging families to enjoy arts and recreational activities in our beautiful public parks, we promote creativity, health and wellness and a feeling of community."

The event will feature family fun and fitness-themed activities such as, Gaga Pit, Golfzilla, Pickle Ball, bubbles, face painting and balloon twisting. A healthy snack will be provided by MedExpress. The schedule is as follows:

- 4:30 p.m. Fun Run
- 4:45 p.m. Solar Bag Experience
- 5 p.m. Zumba
- 5:30 p.m. Dynamic Movement with Aging Partners
- 5:45 p.m. Rubber Ducky Race
- 6 p.m. Bootcamp
- 6:30 p.m. Family Yoga

Party in the Parks began in 2013 to provide free community arts events in Union Plaza. In 2014, the Union Plaza Events became Party on the Plaza and the Party in the Parks initiative expanded to include other free performance and visual arts events in Lincoln's parks throughout the summer months. A calendar of Party in the Parks events is available at parks.lincoln.ne.gov.





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 West Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711



FOR IMMEDIATE RELEASE: May 11, 2017

MEDIA CONTACT: Thomas Shafer, Engineering Services, 402-525-5644

OPEN HOUSES SET FOR SALT CREEK BRIDGES PROJECT

The public is invited to two open houses on repairs to the North 27th Street and West "O" Street bridges over Salt Creek. The meetings are at the following times:

- 5:30 to 7 p.m. Wednesday, May 17 at the Lincoln Firefighter's Reception Hall, 241
 Victory Lane
- 6 to 7:30 p.m. Thursday, May 18 at Campbell Elementary School, 2200 Dodge Street

Each meeting will have the same content, and no formal presentations are scheduled. Participants will have the opportunity to review and comment on the proposed designs. Representatives from the City Public Works and Utilities Department and design consultants will be available to answer questions.

The projects, which are scheduled to start in 2018, include repair of the pavement at the ends of the bridge decks. The North 27th Street bridge project also includes reconstruction of the bridge rails, partial reconstruction of the bridge abutment, replacement of the street lighting poles and replacement of the traffic signal poles at the Fairfield Street intersection.

For more information on the project, visit lincoln.ne.gov (keyword: bridgerehab) or contact Zach Becker, Public Works and Utilities, at 402-613-3763 or zbecker@lincoln.ne.gov.

-30-

Accommodation Notice

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624, 555 S 10th St, Ste. 304, Lincoln, NE, 68508 as soon as possible before the scheduled meeting date in order to make your request.





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 West Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: May 11, 2017

MEDIA CONTACT: Jess Sundeen, Public Works and Utilities, at 402-416-5341

PORTION OF FREMONT STREET TO CLOSE MONDAY

Water main repairs will continue through September

Fremont Street, from Touzalin Ave. to 66th Street will be closed from May 15 to mid-July for water main replacement. Following completion of work on that section, Fremont Street from 66th to 70th streets will be closed until the end of September. The City and the contractor will work with residences regarding access during construction.

For more information please contact one of the following:

- Jess Sundeen, Public Works and Utilities, at 402-416-5341 or jsundeen@lincoln.ne.gov
- Craig Aldridge, Public Works and Utilities, at 402-416-5349 or caldridge@lincoln.ne.gov
- Brian Egr, General Excavating, at 402-467-1627 or begr@generalexcavating.com

ACTION BY PLANNING COMMISSION

NOTICE:

The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, May 10, 2017, at 1:00 p.m. in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, May 10, 2017, immediately following the regular Planning Commission meeting, in Studio Room 113, Bill Luxford Studio, on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska, to discuss the City Zoning Amendments and the Review and Background of Alcohol Regulations.

**PLEASE NOTE: The Planning Commission action is final action on any item with a notation of "FINAL ACTION". Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, MAY 10, 2017

[Commissioners Finnegan and Weber absent]

Approval of minutes of the regular meeting held April 26, 2017. **APPROVED: 7-0: (Finnegan and Weber absent)**

1. CONSENT AGENDA

01

(Public Hearing and Administrative Action):

COMPREHENSIVE PLAN CONFORMANCE:

1.1 Comprehensive Plan Conformance No. 17007, to review as to conformance with the 2040 Lincoln-Lancaster Comprehensive Plan, a request to declare Page property as surplus, generally located at 7701 Greycliff Drive. Staff recommendation: In Conformance with the Comprehensive Plan

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov Planning Commission recommendation: Conforms to the Comprehensive Plan: 7-0 (Finnegan and Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 5, 2017.

3:00 p.m.

COMPREHENSIVE PLAN AMENDMENT:

1.2 Comprehensive Plan Amendment No. 17001, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan and the Future Land Use Page Maps, to add the "Upper Wagon Train Watershed Master Plan" to the list of 09 sub area plans in the Plan Realization Section of the Comprehensive Plan. and to amend the Lincoln Area and Lancaster County Future Land Use Maps to have the future land use designations be consistent with the Proposed Floodprone Area.

> Staff recommendation: Adopt the Plan and Approve the Amendment Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov Planning Commission recommendation: Adopt the Plan and Approval of Amendment: 7-0 (Finnegan and Weber absent). Public hearing before the City Council tentatively scheduled for Monday. June 5, 2017, 3:00 p.m.

SPECIAL PERMIT:

1.3 Special Permit No. 17011, for the removal of existing storage building and construction of a garage, on generally located at 4201 North 63rd Street. **FINAL ACTION** 25

Staff recommendation: Conditional Approval Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov Planning Commission 'final action': CONDITIONAL APPROVAL, as set for in the staff report dated April 28, 2017: 7-0 (Finnegan and Weber absent). Resolution No. PC-01551.

- 2. REQUESTS FOR DEFERRAL - None.
- 3. ITEMS REMOVED FROM CONSENT AGENDA - None.
- 4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

SPECIAL PERMIT:

4.1 Special Permit No. 17010, for an indoor kennel with an outdoor area that permits more than three animals at a time, on property generally located at Page 41 222 North 44th Street. **FINAL ACTION** Staff recommendation: Conditional Approval Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov Planning Commission action held over to the May 24, 2017, hearing due to lack of majority vote for Conditional Approval: (4-3, Beckius, Harris, and Washington dissenting; Finnegan and Weber absent).

TEXT AMENDMENT:

Page

Page 53 4.2 Text Amendment No. 17008, amending Articles 2, 3, 4, 5, 6, 7, 9, 13, 14, 15, 16, 17, 20 and 22 to the Lancaster County Zoning Regulations, including but not limited to amendments to the definitions, AG District, AGR District, R District, B District, special permits, and changing "church" to "place of religious assembly" throughout the zoning regulations, and repealing said articles as hitherto existing.

Staff recommendation: Approval

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov Planning Commission recommendation: APPROVAL as amended as recommended by staff; 7-0 (Finnegan and Weber absent). Public hearing before the County Board is pending at this time.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:

CHANGE OF ZONE AND RELATED PRELIMINARY PLAT:

Page 189 5.1a County Change of Zone No. 17005, from AG (Agricultural District) to AGR (Agricultural Residential District), for the addition of 6 single-family lots, on property generally located on SW 98th Street, 1/2 mile south of West Yankee Hill Road.

Staff recommendation: Denial

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov This application was withdrawn at the request of the applicant on May 5, 2017.

Page 199 5.1b County Preliminary Plat No. 17003, Tallgrass Hills for the addition of 6 single-family lots, on property generally located on SW 98th Street, ½ mile south of West Yankee Hill Road.

Staff recommendation: Denial

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov This application was withdrawn at the request of the applicant on May 5, 2017.

AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA, MAY DO SO

Adjournment

2:52 p.m.

PLANNING COMMISSION FINAL ACTION NOTIFICATION

TO:

Mayor Chris Beutler

Lincoln City Council

FROM:

Geri Rorabaugh, Planning

DATE:

May 11, 2017

RE:

Notice of final action by Planning Commission: May 11, 2017

Please be advised that on May 10, 2017, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01551, approving **SPECIAL PERMIT NO. 17011**, for the removal of existing storage building and construction of a garage, on property legally described as Lot 17, S 1/2, E 4 feet and S 1/2 of Lot 18, Block 45, Havelock, located in the NW 1/4 of Section 9-10-7, Lincoln, Lancaster County, Nebraska, generally located at 4201 North 63rd Street.

The Planning Commission action on this application is final, unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP17011). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.

F:\devreview\final action notices\cc\2017/051017

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT REPORT

TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH

APRIL, 2017

HEALTH DIRECTOR'S OFFICE

The Health Director, Judy Halstead, will retire on May 3, 2017. Charlotte Burke, Health Promotion, Data and Evaluation Division Manager will serve as Interim Health Director. The Mayor is conducting a nationwide search for a new Health Director. The Division Mangers hosted a Retirement Celebration for Judy on Friday, April 28th.

The Public Health Accreditation Board Site Visit was held on April 20-21, 2017. Four site visitors met with staff, the Board of Health and Community leaders. The Accreditation Board will review the site visitor recommendations and report in the coming months.

The City Service Pin Award Ceremony was held on Monday, April 10, 2017. Health Department employees honored for their years of service included:

30 Years - Kathy Cook & Magdalena Krynsky

25 Years - Carol Kukuk & Kimberly Rettig

20 Years - Jim Fobben & Anh Tran

15 Years - Angie Elliott, Thurman Hoskins, Jr., Corrine Jarecke & Chris Riffle 10

Years - Nate Hartman, Dan King, Amity Kuzelka & Jenny Madden

Health Department Professional Staff hosted a luncheon on April 24, 2017 for Department support staff for Administrative Professionals Day.

April Employee of the Month – Keerun Huppert – Wellness Coordinator – Health Promotion, Data and Evaluation Division.

ANIMAL CONTROL

The Animal Control Manager met with staff from the Citizen Information Center to develop a plan for promoting pet licensing. The existing "Tag It" logo is being used to design signage for a

variety of uses. Some messages will appear on StarTran buses, billboards and as posters. The Health Department brand, our logo, is also being used as part of the promotional materials.





Staff provided spay/neuter grants to 37 pet owners from September 1, 2016 through April 24, 2017. Our goal is to increase the number of spay/neuter grants so that 8-10 grants are provided each month. This will require reaching out to more of the local veterinarians and their customers.

Staff are currently in the process of replacing a fulltime dispatcher and a fulltime Animal Control Officer. There is also a fulltime Animal Control Officer on medical leave.

Animal Control staff will be participating in the Capital Humane Society's Tails 'n Trails Pet walk and Festival on June 3, 2017 at the Fallbrook Town Center. This is opportunity to meet hundreds of pet owners and talk to them about Animal Control, our services and importance of rabies vaccinations and licensing.

Staff have discussed different emergency preparedness plans with peers from other cities. They have include Omaha, Norman OK, and Joplin MO. Staff are writing the necessary MOUs and will be conducting a full function exercise in September.

Staff are meeting weekly to implement some of the final components of the new Chameleon software for our dispatch and field services. Some recent work has been activating an Automatic Vehicle Location (AVL) system, automating our license defects processes and setting up the new Pet Harbor lost and found website.

COMMUNITY HEALTH SERVICES

Child Abuse Prevention Month

Kodi Bonesteel, Program Manager of our Healthy Families Home Visiting (HFHV) program, worked with the Nebraska Children and Families Foundation and Prevent Child Abuse Nebraska to promote the national "Child Abuse Prevention Month" in April. The purpose is to raise awareness of the importance of families and communities working together to prevent child

maltreatment and to assure that all children are raised in loving, healthy and supportive environments. Critical brain development happens before age five. Adverse Childhood Experiences (ACEs), like child abuse and neglect, often have lifetime consequences for a child. HFHV emphasized in our outreach efforts that everyone has a role to play in making sure our community is the best place for children and families to thrive, by assuring that parents have the knowledge, skills and resources they need to care for their children.

Mayor Beutler signed a City of Lincoln Proclamation acknowledging Child Abuse Prevention Month and encouraging partnerships between local government, residents, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community to help prevent child abuse.

"Pinwheels for Prevention" is the Prevent Child Abuse America campaign that promotes the message that all children deserve to have safe, stable, nurturing homes and communities. The pinwheel represent the need to prioritize child abuse prevention from the start. Pinwheels promotion materials were sent to community partners with prevention information.



The Healthy Families Home Visiting team (pictured above) is comprised of LLCHD and CEDARS Youth Services professionals.

Begin With Books

The Lincoln Community Foundation awarded Lincoln City Libraries \$20,000 to provide free books to children ages 0-5 at their medical home visits. LLCHD was one of the 5 sites chosen, due to our long partnership with Lincoln City Libraries on this project (over 4 years), and due to the number of low-income families served. LLCHD will receive approximately \$5,000 in children's books. Other sites chosen were the People's Health Center, LMEP, Health 360 and the NE Urban Indian Health Center. In CHS, children are given a book after their vaccine appointments and during home visits. We chose books in a variety of languages and complete a short educational intervention encouraging parents to read, sing, and talk to their children throughout the day — reading aloud to them at least 15 minutes per day. According to the 20112012 National Survey of Children's Health, 60% of children from families with incomes 400% above the poverty level and 34% of children from families below 100% of the poverty level are read to daily. The American Academy of Pediatrics recommends providing books to patients who are at financial and social risk and exploring options to obtain books if they are costprohibitive. CHS staff also encourage parents to apply for a library card and provide help for applications when needed.

STI Awareness

April is also national STD Awareness Month. In order to promote prevention messages, a press release was developed challenging some common myths about STIs and encouraging testing and treatment through primary care providers and our STI Clinic. Channel 8 produced a story as a result of the press release which focused on the high incidence of chlamydia and gonorrhea in the County and basic prevention messages.

Our STI Clinic has experienced a 27% increase in visits from 2013 to 2015. Additionally, in the first 6 months of this fiscal year, visits were increased by 28% compared to the first 6 months of last fiscal year. We attribute part of this increase to newer express testing options for chlamydia and gonorrhea, which are non-invasive and painless. Staff have also focused on marketing our services as accessible and welcoming and have highlighted our ability to answer client questions with expertise. Our promotional message is "You Have Questions...We Have Answers".

Summer Vaccine Clinics

This summer will be the 2nd year in which we promote summer as the time to vaccinate students. We offer additional early evening and Saturday clinics to accommodate parental work schedules. Our promotional message is "Don't Wait! Vaccinate!" The promotion is June 1 – August 31. Last year as a result of our efforts, we did not have the same level of demand among students for fall vaccine clinics. The promotion is aimed at K-12 students and is shared in multiple languages with Lincoln Public Schools and Lancaster County school public and private schools. As with all LLCHD medical and dental services, interpretation and translation services are provided.

DENTAL HEALTH & NUTRITION

WIC Program

Caseload (Participation)

Total	3888 (+24)	
Main	2862	
Cornhusker Clinic	1026	
%Enrolled with Benefits	83.45%	

	LLCHD	State of Nebraska
Total Women	931 (23.9%)	8407 (22.9%)
Total Children	2051 (52.7%)	19,435 (53%)
Total Infants	906 (23.3%)	8821 (24%)
Infants Receiving Breastmilk	313 (34.5%)	2801 (31.8%)
Infants Exclusive Breastmilk	125 (13.8%)	1061 (12%)

Mentoring:

(Number and sci	Hook

3 Union College Nursing Students
1 UNL Dietetic Intern

Our March caseload was 3888 participants. We are slowly beginning the recovery from being short staffed through the month of February and in early March. We saw 1026 participants at our satellite Cornhusker Clinic location in the month of March. This is a 11% increase in participation at this location in the last year. Exclusive breastfeeding rates at the satellite clinic are the highest they have been since rolling out the new computer system April—May 2015 AND have surpassed the main clinic for the first time ever with a total of 15.4%.

Dental Health Program

Clinic Services:

- -Total number of clients served (unduplicated count): 640
- -Total number of patient encounters (duplicated client count): 823
- -Total number of patient visits (duplicated provider appointments/visits): 1,120 (10.5% increase compared to March 2016).
- -Total number of Racial/Ethnic Minorities and White non-English speaking clients (Arabic, Farsi, Kurdish, Russian): 565 (88%)

- -Total number of clients with language barrier/need interpreter (Arabic, Chinese, Farsi, French, Karen, Kurdish, Other, Russian, Spanish, Ukranian, Vietnamese, Burmese): 433 (68%)
- -Total number of children served: 404 (63%)
- -Total number of clients enrolled in Medicaid: 514 (80%)
- -Number of clients served during Thursday evening hours (unduplicated count): 89
- -Number of patient encounters during Thursday evening hours (duplicated client count): 92
- -Number of patient visits during Thursday evening hours (duplicated provider appointments/visits): 147
- -Total number of Racial/Ethnic and White Non-English speaking patients (Arabic, Kurdish, Russian, Karen, French, Burmese, Vietnamese): 79 (89%)
- -Total number of clients with language barriers/need interpreter: 55 (62%)
- -Number of children served during Thursday evening hours: 89 (100%)
- -Number of patients enrolled in Medicaid during Thursday evening hours: 80 (90%)

Community Based Dental Outreach Activities:

Fluoride Varnish Program/Screenings: 125

-WIC: 125 children and parents

School Based Program:

-7 children transported for 8 patient encounters with urgent care needs from Elliott, Everett, and Holmes Elementary Schools. 7 children were of racial and ethnic minorities and 1 child had a language barrier (Karen), 3 children were covered by Medicaid, 4 children were uninsured, receiving care at no cost.

Student Rotation Program:

- -1 dental assisting student from Southeast Community College.
- 3 UNMC College of Dentistry Dental Hygiene Students.
- 1 UNMC College of Dentistry Dental Student.

ENVIRONMENTAL PUBLIC HEALTH

Water Quality: Public Swimming Pools & Certified Pool Operator Training

Purpose

Protect human health by preventing waterborne illness.

Water Quality Indicator

80% of swimming pools and spas meet health and safety regulations at time of inspection (do not have significant health and safety violations).



Indicator Description

LLCHD staff conduct regular inspections and test pool water for disinfectant, combined chlorine, pH, and Cyanuric acid.

Indicator Rationale:

Inspecting public swimming pools and testing pool water to determine compliance with health based standards reduces the risk of recreational waterborne illness. The higher the percent of pools that are in compliance with standards, the less risk of illness.

Strategies/Methods (What we do)

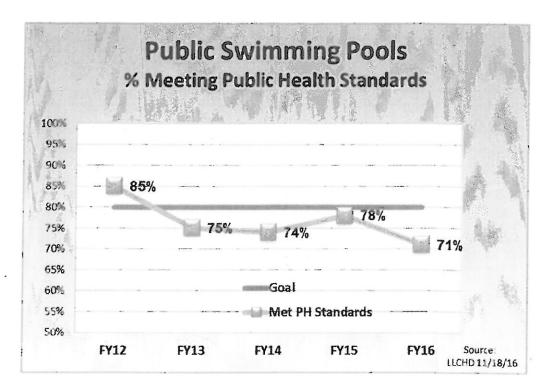
Train Pool Operators & Water Quality Testers; issue permits; review newly proposed or modified pools/spas; conduct pre-opening inspections for all seasonal pools; conduct inspections; test pool water for compliance with health based regulations; take enforcement actions.

Funding/Source

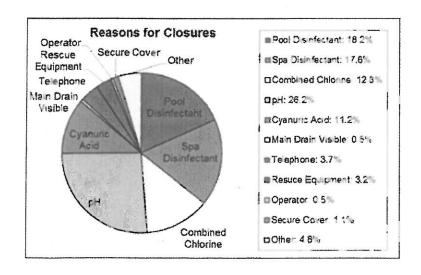
100% of direct field costs were user fee funded

Comparison

In FY16, 71% of pools met public health standards, the lowest rate of compliance in the last five years.



LLCHD staff conduct regular inspections and test pool water for disinfectant, combined chlorine, pH, and Cyanuric acid. In FY16, as in the past, the main reasons for closure were violation of health risk based water quality standards, including inadequate disinfectant levels, pH problems and high cyanuric acid levels. Pool operators and pool testers are required to test the pool regularly to assure compliance with these health risk based water quality standards.



Description

Lincoln ordinance requires all public swimming pools to be: built to regulations; permitted; inspected; operated by a trained Lincoln Pool Operator; and tested regularly for water quality by a certified Lincoln Pool Water Quality Tester (as of January 2015). In FY16, 236 pools/spas were permitted (3), including 13 new pools. 453 inspections were performed (4), 587 people were trained to be Pool Operators and 107 people were trained (5) and received a two year permit (\$20) as a Lincoln Pool Water Quality Tester. The permit fee for a pool was \$385 in FY16 and will be \$395 in FY17. Pool operators were charged \$60 for training, which includes their two year permit fee. All program costs for conducting inspections, investigating complaints and training were 100% user fee funded. Seasonal public swimming pools and spas are inspected prior to opening and at least twice each year. Year round pools are inspected at least twice per year.

In FY16, 71.5% of pools met health and safety regulations at the time of inspection, thus 28.5% of regular inspections found violations which resulted in the pool being temporarily closed due to significant health and safety violations. This is worse than the last two years. To reduce these health risks, the pool ordinance now requires that any person that tests public swimming pool water must have LLCHD training, pass a test, and hold a permit as a Lincoln Water Quality Tester or Pool Operator. Pool water must be tested before opening and at a minimum every 4 hours to assure compliance with these health risk based water quality standards. Pools which may present a higher risk of recreational waterborne outbreaks of disease are inspected more frequently. All public swimming pools must have a Lincoln Swimming Pool Operator and the Health Department provides this training. Regular inspections serve as an opportunity to interact with the pool operator and help assure that chemical levels are at optimal levels to reduce the threat of recreational water illnesses (RWIs). Based on CDC data, as the swimming season

progresses, the risk of Cryptosporidium and Large outbreaks of related occurred across the U.S. Fortunately, Lincoln did outbreaks of pool related Currently, LLCHD staff collected in FY16 and is CDC and their Model to identify potential best



RWIs, such as Giardia, increases. swimming pool

Cryptosporidiosis the last several years. not have any diseases in 2016. is analyzing the data working with the Aquatic Health Code

practices to gain a higher level compliance. Potential practices include reviewing and updating enforcement policies, updating trainings and consultative meetings with underperforming pools.

HEALTH PROMOTION, DATA & EVALUATION

Accreditation Site Visit

Site visitors from the Public Health Accreditation Board (PHAB) spent two days, April 20 and 21, at the Department meeting with staff, the Health Director, governing entity representatives and community representatives. This site visit completes an important step in the Department's efforts to achieve Public Health Accreditation. The site visitors will provide their report to the Public Health Accreditation Board for a final determination of accreditation. It will take several weeks to several months to learn of the Department's accreditation status.

Chronic Disease Prevention

Staff participated in the inaugural Nebraska Bike Walk Summit in Lincoln on March 23-24. Staff coordinated a walking tour of the City's downtown bicycle and pedestrian infrastructure with staff from Urban Development. It was the lead presentation on the second day of the Summit and over 40 people participated.

Staff assisted with bike rodeos at Kahoa Elementary, Eastridge Elementary, and Hartley Elementary Schools with information on bike and pedestrian safety and sold and fitted bike helmets. Attendance: Kahoa -56; Eastridge -50; Hartley -174

Planning continues for the Summer Food Service Program (SFSP) for 2017. Staff completed the on-line training for sponsors and has trained site supervisors from Lincoln Park and Rec summer sites. A video has been recorded with staff from the Willard Community Center to be used as part of this year's SFSP training efforts for site supervisors and staff. Staff from City TV 10 Health assisted in the production of the video. Feeding dates are May 30 -- August 11.

Staff conducted 2 child passenger safety seat events at Anderson Auto Group North & South on March 23rd & April 13th. A total 28 seats were checked at these events by 27 volunteer certified child passenger safety technicians. Three seats were provided to families in need. These events were supported by Healthy Families America and Safe Kids Lincoln-Lancaster County.

Ten landlords responsible for 422 living units attended the Safe Kids Fire Safe Landlord Training at Paul Davis Restoration. Six of the landlords opted to receive 5 (for each landlord) new dual sensing smoke alarms to be installed by Southeast Community College Fire Protection Program students. After the training, Loewe's presented a donation of 250 smoke alarms to Lincoln Fire & Rescue in memory of Dale Finder, a retired Fire Captain who worked for Loewe's and passed away 2016. The smoke alarms will be distributed through the Fire Safe Landlord trainings.

Emergency Preparedness

Five new LLCHD employees were provided an overview of LLCHD's Emergency Response Plan as part of the Department's comprehensive orientation for new staff. All portions of the Department's orientation are available to current staff and are encouraged to participate. Completion of staff orientation is documented in the PowerDMS system.

INFORMATION & FISCAL MANAGEMENT

Information Management staff continue to work closely with Animal Control staff to develop reports and fine tune work processes with the new software.

Fiscal Office Supervisor has been meeting with the Management Team of each Division to review FY 2017 fiscal activity and budgets.

Division staff participated in the mock site visit and reviewed documentation submitted related to department operations. This is both in preparation for the site visit and also part of the Division effort to provide training opportunities for staff regarding public health practice.

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Board of Health April 11, 2017

I. ROLL CALL

The meeting of the Board of Health was called to order at 5:00 PM by Craig Strong at the Lincoln-Lancaster County Health Department. Members Present: James Michael Bowers, Alan Doster, Katie Garcia, Jackie Miller, Michelle Petersen, Tom Randa, Jane Raybould, Molly Burton (ex-officio), David Derbin (ex-officio), Tim Sieh (ex-officio) and Craig Strong.

Members Absent: Bill Avery.

Staff Present: Charlotte Burke, Scott Holmes, Kathy Cook, Justin Daniel, Steve Beal, Andrea Haberman, Gwendy Meginnis, Tim Timmons and Elaine Walsh.

Others Present: Pat Lopez, Deb Schorr, and Nancy Hicks.

II. APPROVAL OF AGENDA

Col. Strong asked if there were any corrections to the Agenda.

Motion: Moved by Dr. Doster that the Agenda be approved as printed. Second by Ms. Raybould. Motion carried by an 8-0 roll call vote.

APPROVAL OF MINUTES

Col. Strong asked if there were any additions or corrections to the Minutes. Mr. Bowers asked that the March 14, 2017 minutes reflect the fact that he could not second the motion to send a letter of support to the Nebraska Legislature for LB 441 as he was chairing the meeting. The original motion died for lack of a second.

Motion: Moved by Mr. Bowers that the March 14, 2017 Minutes be amended to state:

Motion: Moved by Dr. Miller that the Board of Health send a letter of support to the Nebraska Legislature in support of LB 441 – Medicaid Assistance Act. Mr. Bowers asked whether he could second the motion. Mr. Sieh stated no as he was chairing the meeting. Motion died for a lack of a second.

Second by Dr. Miller. Motion carried by an 8-0 roll call vote

II. PUBLIC SESSION

III. DEPARTMENT REPORTS

Col. Strong stated Ms. Halstead was not able to be at the meeting as she is attending to a family medical concern.

A. Board of Health Training - Public Health Accreditation Board Training (PHAB)

Ms. Burke introduced Ms. Lopez. She provided an update on the Public Health Accreditation Board and the Department's efforts to become accredited. A mock site visit was held on March 16, 2017 for staff. The official site visit is April 20 and 21, 2017. Board of Health members are to be available April 20th at 1:00 PM for their meeting with the site reviewers. She stated there will be three site visitors and one accreditation specialist. She reviewed the accreditation process stating the review team will prepare their report to the Public Health Accreditation Board in two weeks and the Accreditation Board will meet to review the Department's request this summer. She asked the Board members to think about strengths, challenges, community partners and accomplishments.

V. <u>CURRENT BUSINESS</u> (Action Items)

A. LB 441 – Letter of Support – Medicaid Assistance Act

Ms. Raybould stated she asked that the agenda item – LB 441 Letter of Support – Medicaid Expansion Act - be placed on the agenda. She was not able to attend the the March meeting when it was originally discussed. She stated she talked with Mr. Avery and she thanked Ms. Schorr for attending the meeting to provide information on what the Medicaid Assistance Act does for Lancaster County and the General Assistance Program. She was concerned that Lancaster County and the State of Nebraska are missing out on federal funding if we don't support the legislative bill. Ms. Schorr stated a letter of support is still important even though the bill will likely be carried over to the 2018 Legislative Session. Dr. Petersen stated there are better ways to address these issues and we need to look at what has been done in other states. She stated Medicaid expansion is a very controversial issue and we need to investigate other opportunities. Col. Strong stated there are so many variables involved. Dr. Doster agreed the issue is controversial and believed we needed more details about the legislation.

Motion: Moved by Ms. Raybould that the Board of Health approve the letter of support for LB 441 – Medicaid Assistance Act and forward the letter to the Nebraska Legislature's Health & Human Services Committee. Second by Dr. Miller. Motion carried by a 6-1-1 vote. Ayes – Bowers, Garcia, Miller, Randa, Raybould and Strong. Nays – Petersen. Abstain – Doster.

VI. CURRENT BUSINESS (Information Items)

A. Legislative Update

Ms. Lopez stated the Legislature's Appropriations Committee is now reviewing budget bills. The Legislature is also looking at the Health Care Cash Fund and LB 448 – the cigarette tax bill.

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS

Next Meeting - May 9, 2017 at 5:00 PM

IX. <u>ADJOURNMENT</u>

Motion: Moved by Ms. Raybould that the meeting adjourn. Second by Dr. Petersen. Motion carried by an 8-0 roll call vote. The meeting was adjourned at 6:25 PM.

Elaine Walsh Recording Secretary

James Michael Bowers Vice-President

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Board of Health April 20, 2017

I. ROLL CALL

The meeting of the Board of Health was called to order at 1:00 PM by Craig Strong at the Lincoln-Lancaster County Health Department. Members Present: Bill Avery, James Michael Bowers, Alan Doster, Katie Garcia, Jackie Miller, Michelle Petersen, Tom Randa, Jane Raybould, Molly Burton (ex-officio), David Derbin (ex-officio), Tim Sieh (ex-officio) and Craig Strong.

Staff Present: Charlotte Burke and Elaine Walsh.

Others Present: Deb Schorr and four Public Health Accreditation Site Visitors.

II. APPROVAL OF AGENDA

Col. Strong asked if there were any corrections to the Agenda.

Motion: Moved by Dr. Petersen that the Agenda be approved as printed. Second by Dr. Miller. Motion carried by a 9-0 roll call vote.

II. PUBLIC SESSION

V. <u>CURRENT BUSINESS</u>

A. Meeting With Accreditation Site Visitors As Part of National Accreditation Process

Col. Strong asked the site visitors and Board of Health members to introduce themselves.

The site visitors asked questions about the governance of the Health Department, the Board of Health and relationships with local elected officials. They also provided the Board members the opportunity to speak of strengths and challenges.

VIII. ANNOUNCEMENTS

Next Meeting - May 9, 2017 at 5:00 PM

IX. ADJOURNMENT

Motion: Moved by Dr. Miller that the meeting adjourn. Second by Ms. Raybould. Motion carried by a 9-0 roll call vote. The meeting was adjourned at 1:50 PM.

Elaine Walsh Recording Secretary James Michael Bowers Vice-President

INCOLN ADVISORY CITY OF **NEBRASKA**

PUBLIC WORKS & UTILITIES DEPARTMENT

lincoln.ne.gov

May 8, 2017

33rd St. from Holdrege St. to Madison Ave. Mill, Overlay and Storm Drainage Improvements City Project No. 540044

The City of Lincoln proposes to mill and replace the asphalt surface and replace deteriorated concrete base and curb as needed on 33rd St. from Holdrege St. to Madison Ave. This project will also include the reconstruction of curb ramps to meet Americans with Disability Act standards along with improvements to storm drainage pipes, structures and inlet tops. This project is scheduled to begin on May 30, 2017, weather permitting. Construction of the project is expected to be completed by the end of September. This project is necessary to provide the public with improved storm water drainage and an improved driving surface. The City of Lincoln appreciates the public's patience during this time of construction. MTZ Construction will be the contractor. They will perform the work under closure of thru traffic on 33rd St. The City and Contractor will work with local property owners and businesses to maintain vehicular and pedestrian access during construction. Brief restrictions to driveways may be necessary. If you have questions or comments, please contact one of the following people:

Media Contact:

Thomas Shafer, Design/Construction Manager City of Lincoln-Engineering Services (402) 525-5644 tshafer@lincoln.ne.gov

Construction Contacts:

Randy Saathoff, Project Manager City of Lincoln - Engineering Services (402) 440-6067 rsaathoff@lincoln.ne.gov

Kris Humphrey, Project Engineer City of Lincoln-Engineering Services (402) 326-1176 khumphrey@lincoln.ne.gov

Manny Martinez, Project Manager MTZ Construction (402) 202-0504 manny.mtzllc@gmail.com

Jared Nelson, Project Engineer City of Lincoln-Watershed (402) 441-4955 ilnelson@lincoln.ne.gov



PUBLIC WORKS & UTILITIES DEPARTMENT

lincoln.ne.gov

May 9, 2017

Advisory Water Main Replacement Touzalin to 70th on Fremont St. City Project #702788

Beginning Monday May 15, 2017, weather permitting, GE will begin construction to replace the water main along Fremont St. from Touzalin to 70th St. The project is expected to last into October. Fremont St. will first be closed from Touzalin to 66th St. After that work is completed they will then switch over and work from 66th to 70th. The City and the contractor will work with residences regarding access during construction.

For more information please contact one of the following:

- Jess Sundeen, Public Works and Utilities, at 402-416-5341 or jsundeen@lincoln.ne.gov
- Craig Aldridge, Public Works and Utilities, at 402-416-5349 or caldridge@lincoln.ne.gov
- Brian Egr, General Excavating, at 402-467-1627 or begr@generalexcavating.com

DIRECTORS'/ORGANIZATIONAL AGENDA ADDENDUM MONDAY, May 15, 2017

I. CITY CLERK

II. MAYOR'S CORRESPONDENCE

- 1. NEWS RELEASE. Household Hazardous Waste Collection Scheduled For Saturday May 20th
- 2. NEWS RELEASE. Public Invited To Volunteer For Park Cleanups
- 3. NEWS RELEASE. 56th and Old Cheney intersection to reopen Saturday May 13, 2017
- 4. NEWS ADVISORY. Mayor Beutler's Public Schedule Week of May 13 through 19, 2017
- 5. NEWS RELEASE. Lincoln Recognized For Advancing Solar Energy Growth
- 6. NEWS ADVISORY. Lincoln Fire and Rescue accepting donations of pet oxygen masks
- 7. NEWS RELEASE. Seniors Invited To Participate In Aging Partners Events May 15 through 21

III. DEPARTMENT CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director From May 2, 2017 through May 8, 2017

IV. MISCELLANIES

1. LES Agenda, Administrative Board Friday May 19, 2017





LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

3140 "N" St., Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: M

May 12, 2017

FOR MORE INFORMATION:

Dan N. King, Environmental Health Specialist, 402-441-8084

HOUSEHOLD HAZARDOUS WASTE COLLECTION SCHEDULED FOR SATURDAY MAY 20TH

Lincoln and Lancaster County residents are encouraged to clean out unwanted chemicals by bringing their household hazardous waste to a collection event from 9 a.m. to 1 p.m. Saturday, May 20th at Zoetis, 601 West Cornhusker Highway. This event is sponsored by the Lincoln-Lancaster County Health Department.

Accepted items include pesticides, lawn and garden chemicals, household cleaning products, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, brake or power steering fluids, and items containing mercury such as CFLs and thermometers. A complete list of accepted items is available at lincoln.ne.gov (keyword: household).

Items NOT accepted include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the "Waste Reduction and Recycling Guide" at lincoln.ne.gov (keyword: recycle guide). No business waste will be accepted.

The event is free of charge to Lincoln and Lancaster County residents. Donations are accepted at the collection.

The household hazardous waste program is partially funded by the Nebraska Department of Environmental Quality.





PARKS AND RECREATION DEPARTMENT

3140 "N" Street, Lincoln, NE 68510, 402-441-7847

FOR IMMEDIATE RELEASE: May 11, 2017

MEDIA CONTACT: Chris Myers, Operations Coordinator, 402-441-6051

PUBLIC INVITED TO VOLUNTEER FOR PARK CLEANUPS

The Parks and Recreation Department invites the public to participate in the 2017 Volunteer in Parks (VIP) cleanup and maintenance program. Both current and new volunteers are welcome. All events are on Saturdays and the schedule is as follows:

- May 20, 8 to 11 a.m. Antelope Park South, 33rd and Sheridan Blvd., north of the gazebo, landscape bed preparation and planting
- **June 17, 8 to 11 a.m.** Woods Park, 3140 "N" St., (park in the east parking lot), native plant species planting
- July 15, 8 to 11 a.m. Union Plaza, 21st and "Q" streets, park-wide cleanup
- August 19, 8 to 11 a.m. Antelope Park Bandshell, 1650 Memorial Dr., prepare and stain benches
- **September 23, 8 to 11 a.m.** Bowling Lake, N.W. 48th and W. Cuming streets, shoreline and park cleanup
- October 21, 9 a.m. to noon location and activity to be determined
- November 18, 9 a.m. to noon location and activity to be determined
- December 16, 9 a.m. to noon location and activity to be determined

To register, email ParksVolunteers@lincoln.ne.gov. New volunteers are asked to complete a volunteer application form and bring it to the event or submit it with their registration. The form is available at parks.lincoln.ne.gov. Select "volunteer," then download the application from the list on the right.

The groups will meet at each park for training prior to beginning work. Volunteers should bring gloves and wear sturdy shoes. Tools and materials will be provided. Registered volunteers will be notified if weather affects the event. For more information about Lincoln Parks and Recreation, visit parks.lincoln.ne.gov.





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 West Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711



FOR IMMEDIATE RELEASE: May 12, 2017

MEDIA CONTACT: Thomas Shafer, Engineering Services, 402-525-5644

56TH AND OLD CHENEY INTERSECTION TO REOPEN SATURDAY

The intersection of 56th Street and Old Cheney Road will reopen Saturday, May 13, three days ahead of schedule. Lane restrictions in the area will continue, with one lane of traffic open in each direction on Old Cheney Road and 56th Street. The intersection was closed May 2 for pavement repairs and traffic signal upgrades.

The closure is part of the pavement repair project on Old Cheney Road from 40th Street to Hwy. 2, and lane closures in that area will continue. Temporary closures of the Old Cheney Trail will require a detour to the south side of Old Cheney Road. The project is scheduled to be completed by mid-November. It includes repairing or replacing deteriorated concrete panels and curbs, sealing joints and cracks and milling the concrete surface before overlaying with asphalt. Other work will include replacing damaged storm drainage inlet tops, utility adjustments and restoring traffic signal elements impacted by the work.

The Public Works and Utilities Department appreciates the public's patience during this project. For more information on the project, visit lincoln.ne.gov (keyword: old cheney) or contact Erika Nunes, Public Works and Utilities, at 402-326-1037 or enunes@lincoln.ne.gov or Steve Irons, Benesch project manager, at 402-479-2251 or sirons@benesch.com. For more information on other City projects, visit lincoln.ne.gov (projects).





Date: May 12, 2017

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler's Public Schedule Week of May 13 through 19, 2017

(Schedule subject to change)

Saturday, May 13

Lincoln Beer Week kick-off, remarks and proclamation – 5 p.m., Moran's Liquor, 3400
 "A" Street

Monday, May 15

Chair second City Council meeting until new Chair is elected – approximately 3:30 p.m.,
 City Council Chambers, County-City Building, 555 S. 10th Street

Tuesday, May 16

- KLIN radio 8:10 a.m.
- News conference, tree donation 10 a.m., Herbert Park, 81st and Trail Ridge Road
- Law Enforcement Memorial, remarks and proclamation noon, front steps, Hall of Justice, 575 S. 10th St.

Wednesday, May 17

- Groundbreaking for Willard Community Center, remarks 10 a.m., 1245 S. Folsom St.
- Woods Tennis Center Dedication, remarks 4:30 p.m., 401 S. 33rd St.

Thursday, May 18

- Kawasaki Aerospace Division opening ceremony, remarks 9 a.m., Kawasaki Motors Manufacturing Corporation, 6600 NW 27th St.
- News conference, topic to be announced 1 p.m., room 303, County-City Building
- West Haymarket Joint Public Agency meeting 2:30 p.m., Bill Luxford Studio, County-City Building
- Extending Our Table: A Happy Hour in Support of Lincoln Refugees 5:30 p.m., Barnyard, 151 N. 8th St., lower level of Nebraska Global





OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 12, 2017

MEDIA CONTACT: Frank Uhlarik, City Sustainability/Compliance Admin., 402-441-7588

LINCOLN RECOGNIZED FOR ADVANCING SOLAR ENERGY GROWTH

SolSmart, a program funded by the U.S. Department of Energy SunShot Initiative, has awarded a bronze designation to the City of Lincoln for taking steps to encourage solar energy growth. Those steps include reducing the non-hardware costs, such as planning and zoning, permitting, financing, customer acquisition and installation labor. Because those costs represent about two-thirds of the total cost of an installed residential system, reducing the costs leads to savings that are passed on to consumers.

"As a SolSmart Bronze designee, Lincoln is receiving national recognition for adopting programs and practices that make it faster, easier and cheaper to go solar," said Frank Uhlarik, City Sustainability and Compliance Administrator. "A SolSmart designation is a signal that our community is 'open for solar business,' helping to attract solar industry investment and generate economic development and local jobs."

Uhlarik said his office worked with the Lincoln Electric System, the City-County Planning Department, the City Building and Safety Department and the City Grants Administrator on the application. Kellee Van Bruggen from the Planning Department accepted the award on behalf of the City Monday at the American Planning Association Conference in New York. The SolSmart designation team is led by the International City/County Management Association (ICMA). As a bronze designee, Lincoln will now have the opportunity to earn silver and gold designations.

SolSmart was launched in 2016 with a goal of awarding designations to 300 communities during the three-year, federally funded program. All communities in the SolSmart program are eligible to request free technical assistance from a team of national solar experts to help them achieve designation. The SolSmart technical assistance team is led by The Solar Foundation.

For more information about Lincoln's solar energy progress, contact Frank Uhlarik at 402-441-7588 or fuhlarik@lincoln.ne.gov.





About SolSmart

SolSmart is a national designation and technical assistance program that recognizes leading solar communities and empowers additional communities to expand their local solar markets. Funded by the U.S. Department of Energy SunShot Initiative, SolSmart strives to cut red tape, drive greater solar deployment, and make it possible for even more American homes and businesses to access solar energy to meet their electricity needs. Learn more at SolSmart.org.

About the SunShot Initiative

The U.S. Department of Energy SunShot Initiative is a collaborative national effort that aggressively drives innovation to make solar energy fully cost-competitive with traditional energy sources before the end of the decade. Through SunShot, the Energy Department supports efforts by private companies, universities, and national laboratories to drive down the cost of solar electricity to \$0.06 per kilowatt-hour. Learn more at energy.gov/sunshot.





LINCOLN FIRE AND RESCUE

1801 "Q" Street, Lincoln, NE 68508, 402-441-7363

DATE: May 12, 2017

FOR MORE INFORMATION: Mike Buehrer, Lincoln Fire and Rescue, 402-441-8374

Lincoln Fire and Rescue will accept donations of pet oxygen masks at a news conference at **2 p.m. Monday, May 15** at **Fire Station 1, 1801 "Q" Street.** The event includes a demonstration of the equipment. Speakers will include representatives of Invisible Fence of the Heartland and veterinarians with the Pet Care Center of Lincoln, who will talk about the importance of the equipment in saving pets' lives.





OFFICE OF THE MAYOR

Aging Partners, 1005 "O" Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: May 12, 2017

FOR MORE INFORMATION: David Norris, Aging Partners, 402-441-6156

SENIORS INVITED TO PARTICIPATE IN AGING PARTNERS EVENTS MAY 15 THROUGH 21

Aging Partners invites senior citizens and the general public to attend a variety of senior-focused activities and classes in Lincoln and Lancaster County from May 15 through May 21:

Monday, May 15

- Farmers Market coupon application clinic, Downtown Senior Center 9 a.m. to 1 p.m.
- Contemporary Yoga, Cotner Center Condominium 9 a.m.
- Movement and Music class, Auld Recreation Center 10:30 a.m.
- Musical performance by The Clefs, Downtown Senior Center 10:30 a.m.
- Tai Chi (Continuing 24 Form), Cotner Center Condominium 10:30 a.m.
- 10-point Pitch, Northeast Senior Center 12:30 to 3 p.m.
- Dynamic Movement, Cotner Center Condominium 2 p.m.
- Stepping On fall prevention class, Savannah Pines 2 p.m.

Tuesday, May 16

- Stepping On fall prevention class, Madonna Pro Active 9:30 a.m.
- Active Living Every Day workshop, "F" Street Recreation Center 9:30 a.m.
- Chair Tai Chi, Aging Partners Health and Fitness Center 9:45 a.m.
- BINGO, Lake Street Senior Center 10 a.m.
- BINGO, Belmont Senior Center 11:30 a.m.
- Tai Chi class, Lake Street Senior Center 12:30 p.m.
- Tai Chi class, Gateway Vista 1:30 p.m.
- Older Americans Month Dance featuring The Leo Lonnie Orchestra, Auld Recreation Center – 7 to 9:30 p.m.

Wednesday, May 17

- Blood pressure screenings by AseraCare Hospice nurses, Northeast Senior Center 9 a.m.
- Senior Health Promotion UNMC Health Clinic, Vermeer Education Center 9:30 a.m. to 1:30 p.m.
- BINGO, Northeast Senior Center 10 a.m.
- Musical performance by Fine Wine, Lake Street Senior Center 10 a.m.





- BINGO, Downtown Senior Center 10:30 a.m.
- BINGO, JoAnn Maxey Center 11:30 a.m.
- 10-Point Pitch and Bridge, Northeast Senior Center 12:30 to 3 p.m.

Thursday, May 18

- Beginners Tai Chi for Balance and Fall Prevention (Basic 8 Form), Auld Recreation Center – 9 a.m.
- Downtown Senior Health Promotion UNMC Health Clinic, Downtown Senior Center 9:30 a.m. to 1:30 p.m.
- "Surfing the Internet" introductory class, Northeast Senior Center 9:30 a.m.
- Farmers Market coupon application clinic, Northeast Senior Center 10 a.m. to 1 p.m.
- Movement and Music class, Auld Recreation Center 10:30 a.m.
- Tai Chi class, Lake Street Senior Center 12:30 p.m.
- Tai Chi class, Gateway Vista 1:30 p.m.
- "Be a Fan of Seniors" donation drive, Home Instead Senior Care -3 to 5 p.m.

Friday, May 19

- Stepping On fall prevention class, Waverly Senior Center 9 a.m.
- Musical performance by Countryfied, Northeast Senior Center 10 a.m.
- Farmers Market coupon application clinic, Waverly Senior Center 10 a.m. to noon
- 10-point Pitch, Northeast Senior Center 12:30 to 3 p.m.

Saturday, May 20

• Saturday BINGO, Northeast Senior Center – 10 a.m.

Senior Center Meal Schedule (reservations required two working days in advance):

Belmont Senior Center (402-441-7990): Mondays, Tuesdays and Thursdays at 11:30 a.m.

Bennet Senior Center (402-416-7693): Tuesdays and Thursdays at noon

Downtown Senior Center (402-441-7154): Monday - Friday from 11:30 a.m. to 12:15 p.m.

Firth Senior Center (402-416-7693): Mondays at 11:30 a.m.

Hickman Senior Center (402-792-2006): Wednesdays at 11:30 a.m.

JoAnn Maxey Senior Center (402-441-7849): Wednesdays and Fridays at 11:30 a.m.

Lake Street Senior Center (402-441-7157): Monday - Friday at 11:30 a.m.

Northeast Senior Center (402-441-7151): Monday - Friday from 11:30 a.m. to 12:15 p.m.

Waverly Senior Center (402-416-7693): Fridays at 11:30 a.m.

Location addresses:

Aging Partners Health and Fitness Center, 233 S. 10th St.

Auld Recreation Center, 1650 Memorial Dr.

Belmont Senior Center, 1234 Judson St.

Bennet Senior Center, 970 Monroe St.

Cotner Center Condominium, 1540 N. Cotner Blvd.





Downtown Senior Center, 1005 "O" St.
"F" Street Recreation Center, 1225 "F" St.
Firth Senior Center, 311 Nemaha St.
Gateway Vista, 225 N. 56th St.
Hickman Senior Center, 300 E. 3rd St.
Home Instead Senior Care, 1400 Dahlberg Drive, Suite E
JoAnn Maxey Senior Center, 2032 "U" St.
Lake Street Senior Center, 2400 S. 11th St.
Lincoln Community Playhouse, 2500 S. 56th St.
Madonna Pro Active, 7111 Stephanie Lane
Northeast Senior Center, 6310 Platte Ave.
Savannah Pines, 3900 Pine Lake Road
Vermeer Education Center, 4000 S. 84th St.
Waverly Senior Center, 14410 Folkestone St.

For information on classes or to register, call 402-441-7575. Roundtrip transportation is available for senior center meals and activities in Lincoln only by calling the centers directly (phone numbers listed in meal schedule). For more information on senior center events and activities, visit lincoln.ne.gov (keyword: My Center News) or call 402-441-7158.



Date: ♦ May 10, 2017

To: ♦ City Clerk

From: ♦ Amy Huffman, Planning Dept.

Re: ♦ Administrative Approvals

Cc: ♦ Mayor Chris Beutler
Planning Commission
Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Planning Director from May 2, 2017 through May 8, 2017:

Administrative Amendment No. 17034 to Special Permit No. 155, Heritage Place, approved by the Planning Director on May 2, 2017, to revise the site layout, generally located at N. 35th Street and Gladstone Street.

Administrative Amendment No. 17029 to Use Permit No. 145B, Pine Lake Plaza, approved by the Planning Director on May 4, 2017, to increase the size of an early childhood care facility from 6,015 to 7,930 square feet, and to increase the capacity from 110 students and 15 employees to 123 students and 20 employees, generally located at S. 84th Street and Highway 2.

Administrative Amendment No. 17014 to Special Permit No. 06001B, Grand Terrace CUP, approved by the Planning Director on May 4, 2017, to allow multiple-family units on Block 10, to adjust rear setback to 12' for Block 10, and to update plan as necessary, generally located at S. 84th Street and Highway 2.



1040 O Street, P.O. Box 80869 Lincoln, NE 68501-0869

AGENDA

LES ADMINISTRATIVE BOARD

Friday, May 19, 2017 9:30 a.m. LES Board Room 1040 "O" Street

9:30 A.M.

- 1. Safety Briefing
- 2. Call to Order
- 3. Approval of Minutes of the April 21, 2017 Regular Meeting of the LES Administrative Board
- 4. Comments from Customers
- 5. Introduction and Recognition of Staff
 - A. 20 Years Clayton Buss, Senior IT Administrator, Database, Technology Services, Information Infrastructure & Governance
 - B. 30 Years Dee Huber, Coordinator, Treasury & Risk Management, Financial Services
- 6. Committee Reports
 - A. Budget & Rates Committee
 - B. Communications & Customer Services Committee
 - C. Operations & Power Supply Committee
 - D. Personnel & Organization Committee
 - E. District Energy Corporation (DEC) Update
- 7. Administrator & CEO Reports
 - A. 2017 Construction Review and Outlook
 - B. 2017 Report to Rating Agency Review
 - C. Service Regulation Review
- 8. *Executive Session Chief Executive Officer Performance Review LES Resolution 2017-5
- 9. Other Business
 - A. Monthly Financial and Power Supply Reports
 - B. Miscellaneous Information
- 10. Adjournment
- * Denotes Action Items

2017 Enterprise Risk Management (ERM) Videotaping following meeting.

Next Regular Administrative Board meeting Friday, June 16, 2017.